

Extraordinary announcement

Ownership structure of OTP Bank Plc. as at 31 December, 2008

OTP Bank Plc. publishes hereby the ownership structure as at 31 December, 2008 in accordance with the Act CXX of 2001 on the Capital Markets Section 395 (1) b).

Shareholder	Ownership (%)	Voting rights (%)
<i>OTP Bank Plc.</i>	7.0	0.0
<i>Government held owner</i>	0.3	0.3
<i>Foreign institution</i>	76.9	82.7
<i>Foreign individual</i>	0.1	0.1
<i>Domestic institution</i>	5.7	6.1
<i>Domestic individual</i>	10.0	10.8
TOTAL	100.00	100.00

OTP Bank Plc.

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